

SHERMAN HISTORIC DISTRICT COMMISSION

Regular Monthly Meeting Minutes

Monday, 12 June 2017, 8:00 PM

Mallory Town Hall

Members Present: Acting Chairman, J.French, J.Taylor, J. Bruzinski, J. Desiato, B.Scholze, C. Osbourne

Members Absent: B. Boone, M. Dwyer

Also: L. Whitney, clerk

Call to Order: Acting Chairman, J.French called the meeting to order at 8:00 PM

Old Business:

J.French proposed the election of officers. The nominees are:

John Taylor - Chairman

Jim French - Vice-chairman

Joel Bruzinski - secretary

Betsy Scholze nominated the slate

Cynthia Osbourne seconded the nominations

Vote was unanimous

Motion to postpone the approval of the minutes from 10 April 2017 by J. French

Seconded by J. Bruzinski

Vote was unanimous

The Scout House tank has not yet been repainted. John Taylor will follow up with C.Cope

J.Taylor will also investigate the repair of a pipe possible damaged by snow removal near the Playhouse with C.Cope

New Business:

Proposal by J.Taylor to change the meeting dates to align with the COA and the Housing Commission. J.Bruzinski questioned whether the prior meetings finished in their one hour time slot. J.French proposed that the Historic District leave the meeting dates as they are set and revisit whether to align them with the other commissions until January. There was unanimous consensus to leave the meeting dates as scheduled:

14 August 2017, 16 October 2017, 11 December 2017.

Jennifer Strong submitted an Application of Appropriateness on 3 June 2017 to C.Osbourne to install a 40-inch wrought iron fence in front of her property in the Town Center.

The fence is period appropriate, from Brooklyn circa 1820 style. The Commission has no issue with the wrought iron fence but will table the application pending more information as to the specifics with regard to the installation of the fence. Specifics include, but are not limited to:

Will the fence be installed on top of the existing rock wall? Will the wall be removed and another base be used?

The Commission is open to holding a special meeting to revisit the approval of the fence when more specifics are available.

The fence will need Planning & Zoning approval as the fence plan includes the removal of the driveway.

C.Osbourne questioned if the Commission has considered a sidewalk through the center of town.

J.French replied that as the road is state property, the state would have to approve of a sidewalk.

Adjournment:

J.French moved to adjourn the meeting at 8:30 PM

J.Bruzinski seconded the motion

Meeting was unanimously adjourned

Respectfully submitted by,

Linda Whitney
Linda Whitney

12 June 2017